



Flathead Conservation District  
133 Interstate Lane, Kalispell, MT 59901  
Phone: 406-752-4220 Fax: 406-752-4077  
Web site: [www.flatheadcd.org](http://www.flatheadcd.org)

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## **BUSINESS MEETING AGENDA**

November 28, 2016

7:00PM **CALL TO ORDER & ATTENDANCE**  
**MINUTES, CORRESPONDENCE, FINANCIAL**  
**PUBLIC COMMENT PERIOD**

### **NEW BUSINESS**

**HEARING OFFICER APPOINTMENT & DATES**

Buentemeier

**MEDICAL INSURANCE**

Kurth

**CREDIT CARD AUTHORIZATION**

Kurth

**TEMPORARY EMPLOYEE - WATERSHED RESTORATION PLAN**

Kurth

**WATERSHED MGMT PROGRAM GR #WMG-16-0001(inv., cert of compl.)**

Kurth

**COST SHARE PAYMENT**

Kurth

**FLATHEAD BEACON CONTRACT**

Kurth/Ingelfinger

**BOARD REPRESENTATIVES**

Board

**BUDGET**

Kauffman

### **REPORTS**

**NRCS REPORT**

Angél Rosario

**STAFF REPORT**

Valerie Kurth

**HASKILL BASIN WATERSHED COUNCIL**

Camisha Sawtelle

**SOURCEBOOK CURRICULUM PROJECT**

Lori Curtis

**FLATHEAD BASIN COMMISSION REPORT**

Dean Sirucek

**FLATHEAD COUNTY PLANNING BOARD**

Dean Sirucek

**MACD REPORT**

Pete Woll

**WHITEFISH CITY PLANNING BOARD**

John Ellis

**FLATHEAD RIVER COMMISSION**

Mark Siderius

**CLARK FORK TASK FORCE**

Verdell Jackson

### **MATTERS OF THE BOARD/STAFF**

10:00PM **ADJOURN**